

A900000667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900323956359

TALLMAN, L.L.C.

2019 FEB -4 A 5:51

FEB -4

19 FEB -4 PM 4:16

2/7/19 DS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 612726 4722044

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 2019

ORDER TIME : 2:01 PM

ORDER NO. : 612726-005

CUSTOMER NO: 4722044

FILED  
2019 FEB -4 A 5:51  
TALLAHASSEE, FL

FOREIGN FILINGS

NAME: ADOC SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2019

CSC

SUBJECT: ADOC SOLUTIONS, INC.  
Ref. Number: W19000011366

We have received your document for ADOC SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 119A00002490

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADOC SOLUTIONS, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Xavier RITSCH

|  |              |
|--|--------------|
| Name of Person   | 2010 FEB - 4 |
| Pramex International   |              |
| Firm/Company   |              |
| 1251 Avenue of the Americas  |              |
| Address  |              |
| New York, NY 10020   |              |
| City/State and Zip code  |              |
| xavier.ritsch@pramex.com   |              |
| E-mail address: (to be used for future annual report notification) |              |

For further information concerning this matter, please call:

|                |           |                          |
|----------------|-----------|--------------------------|
| Xavier RITSCH  | 212       | 583-4924                 |
| Name of Person | Area Code | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

ADOC SOLUTIONS, INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 83-3150103  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 2019 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ADOC SOLUTIONS, INC. c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020  
(Principal office address)

ADOC SOLUTIONS, INC. c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Emily Croft  
Corporation Service Company  
By: Emily Croft Asst. Vice President  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jean-Sébastien Wagner  
Address: Jean-Sébastien Wagner c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jean-Sébastien Wagner  
Address: Jean-Sébastien Wagner c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Jean-Sébastien Wagner  
Address: Jean-Sébastien Wagner c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Nicolas Ferry  
Address: Nicolas Ferry c/o Pramex International 1251 Avenue of the Americas, 3rd floor, NY, NY 10020

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. NICOLAS FERRY CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADOC SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADOC SOLUTIONS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

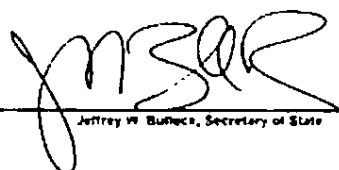
2019 FEB -4 A 5:51  
J. Bullock



7237401 8300

SR# 20190755599

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202206683

Date: 02-05-19